2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746734

FILED Mar 14, 2011 Secretary of State

Entity Name: COUNTRY CLUB APARTMENTS OF MILES GRANT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5111 S.E. MILES GRANT RD., BOX 105A STUART, FL 34997

Current Mailing Address: New Mailing Address:

5111 S.E. MILES GRANT RD., BOX 105A STUART, FL 34997

FEI Number: 59-1917981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGOVERN, KRISTA 5111 MILES GRANT RD., APT. 105 STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: COLE, PAT

Address: 5753 SE MILES GRANT ROAD

City-St-Zip: STUART, FL 34997

Title: F

Name: WEST, SAM

Address: 5111 SE MILES GRANT RD, APT 202

City-St-Zip: STUART, FL 34997

Title: ST

Name: DUIMSTRA, DEBRA

Address: 5111 SE MILES GRANT RD #101

City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA DUIMSTRA ST 03/14/2011